



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

At its meeting held April 8, 2008, the Board took the following action:

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The following item was called up for consideration:

The Sheriff's joint recommendation with the Chief Probation Officer to approve and instruct the Chair to sign amendment to agreement with AT&T, California for inmate telephone services for the Sheriff and Probation Departments' detention facilities, which assigns the agreement in its entirety to Global Tel*Link Corporation, effective upon Board approval; revises the term of contract to eight years from the effective date of December 13, 2005; and amends the revenue terms to increase revenue to the Inmate Welfare Fund by \$6 million.

Sheriff Leroy D. Baca and William T Fujioka responded to questions posed by the Board.

After discussion, the following statement was entered into the record for Supervisors Antonovich and Yaroslavsky:

"It has come to the Board's attention the GTL is making the following proposal to the County: Approve the assignment of the AT&T contract to GTL through December 2010 in exchange for \$2.5 million; and within the next 45 days, consider granting GTL an extension through December of 2013 in exchange for an additional \$3.5 million."

Therefore, Supervisors Antonovich and Yaroslavsky made a recommendation that the Board take the following actions:

1. Approve the assignment of the AT&T contract to GTL through December of 2010 in exchange for \$2.5 million;
2. Continue the item to the May 27, 2008 Board meeting at 2:00 p.m. to consider whether and under what conditions to grant GTL an extension through December 2013 in exchange for, at minimum, \$3.5 million; and
3. Direct the Chief Executive Officer to work with the Sheriff and report back to the Board within 30 days any analysis relating to Recommendation No. 2 above.

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Supervisor Burke made a suggestion to amend Supervisors Antonovich and Yaroslavsky's recommendations to include that the Chief Executive Officer report back with a review of rate discrepancies between Los Angeles and other jurisdictions. Supervisors Antonovich and Yaroslavsky accepted Supervisor Burke's amendment.

Supervisor Yaroslavsky made a suggestion to further direct County Counsel to review the provisions of Supervisors Antonovich and Yaroslavsky's amendment to ensure there are no disputes with GTL regarding the contract.

Evelyn Arong, Peter Bibring and Arnold Sachs also addressed the Board.

After further discussion, on motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, unanimously carried, the Board took the following actions:

1. Approved the attached amendment to the agreement for inmate telephone services for the Sheriff and Probation Departments' detention facilities which assigns the agreement in its entirety to Global Tel*Link (GTL) through December of 2010 in exchange for \$2.5 million;
2. Continued the item to the May 27, 2008 at 2:00 p.m. to consider whether and under what conditions to grant GTL an extension through December 2013 in exchange for, at minimum, \$3.5 million;
3. Directed the Chief Executive Officer to work with the Sheriff and report back within 30 days on any analysis relating to Recommendation No. 2 above, including a review of rate discrepancies between Los Angeles and other jurisdictions; and
4. Instructed County Counsel to review the provisions of the above mentioned amendment to ensure there are no disputes with GTL regarding the contract.

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Attachment

Copies distributed:

Each Supervisor
Sheriff
Chief Executive Officer
County Counsel